

**ECONOMIC DEVELOPMENT COMMISSION  
SPECIAL MEETING AGENDA**

**WEDNESDAY, AUGUST 18, 2004  
7:00 PM**

**TOWN HALL ANNEX BUILDING  
57 MAIN STREET, ELLINGTON, CT**

**I. CALL TO ORDER:**

**II. PUBLIC COMMENTS:**

**III. NEW BUSINESS:**

1. Discussion—Farm Initiatives

**IV. UNFINISHED BUSINESS:**

1. Business Survey—Update
2. CEDAS: Camera Friendly Communities—Update
3. Tax Abatement policies/procedures—Update

**V. ADMINISTRATIVE BUSINESS:**

1. "CenterEdge" discussions and Ad Hoc Committee.
2. Approval of July 14, 2004 meeting minutes
3. Discussion of the Build Out Report from the First Selectman
4. Correspondence:
  - a. Memo to the Board of Selectmen & Dennis Milanovich from Matt Davis, dated 7/21/04.
  - b. Fax to James Aldrich from Matt Davis, dated 8/13/04.

**VI. ADJOURNMENT:**